

Quarter Ending :Sep-2021

Annexure 1
Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	NAVIN KUMAR JAIN	Non-Executive - Non Independent Director	15 Feb 1993	29 Feb 2012	-	124.00	1	1	0
Mr	AJAY KUMAR JAIN	Executive Director, Chair person related to Promoter, MD	01 Oct 1994	01 Apr 2019	-	30.00	1	1	0
Ms	NISHITA SHAH	Non-Executive - Independent Director, Share holder Director	31 Jan 2019	-	-	32.00	1	1	1
Mr	MANISH SHARMA	Non-Executive - Independent Director, Share holder Director	03 Mar 2021	-	-	7.00	1	1	1

- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
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Corporate Governance

lords-chemicals-ltd

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Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MANISH SHARMA	Non-Executive - Independent Director,Chairperson	03-03-2021	-
NAVIN KUMAR JAIN	Non-Executive - Non Independent Director,Member	09-05-1995	-
AJAY KUMAR JAIN	Executive Director,Member	24-10-2019	-
NISHITA SHAH	Non-Executive - Independent Director,Member	31-01-2019	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MANISH SHARMA	Non-Executive - Independent Director,Chairperson	03-03-2021	-
NAVIN KUMAR JAIN	Non-Executive - Non Independent Director,Member	09-05-1995	-
AJAY KUMAR JAIN	Executive Director,Member	24-10-2019	-
NISHITA SHAH	Non-Executive - Independent Director,Member	31-01-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MANISH SHARMA	Non-Executive - Independent Director,Chairperson	03-03-2021	-
NAVIN KUMAR JAIN	Non-Executive - Non Independent Director,Member	09-05-1995	-

NISHITA SHAH	Non-Executive - Independent Director, Member	31-01-2019	-
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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
25 Jun 2021	-	0
-	20 Jul 2021	24
-	13 Aug 2021	23
-	03 Sep 2021	20
-	30 Sep 2021	26

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Stakeholders Relationship Committee	-	Yes,	25 Jun 2021	0
Audit Committee	20 Jul 2021	Yes,	-	24
Audit Committee	13 Aug 2021	Yes,	-	23
Audit Committee	03 Sep 2021	Yes,	-	20
Audit Committee	30 Sep 2021	Yes,	-	26

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	NA	-

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5.This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

Name of signatory	AJAY KUMAR JAIN
Designation of person	Managing Director

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
No Record found		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-

Name of signatory	AJAY KUMAR JAIN
Designation of person	Managing Director

Annexure 4
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

II. Affirmations:

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	

Name	
Designation	